VZCZCXYZ0008 PP RUEHWEB

DE RUEHBD #0625 3420756
ZNR UUUUU ZZH
P 080756Z DEC 06
FM AMEMBASSY BANDAR SERI BEGAWAN
TO RUEHC/SECSTATE WASHDC PRIORITY 3644
INFO RHMCSUU/FBI WASHINGTON DC PRIORITY
RUEAIIA/CIA WASHDC PRIORITY
RUEAWJA/DEPT OF JUSTICE WASHDC
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS BANDAR SERI BEGAWAN 000625

SIPDIS

SENSITIVE

SIPDIS

E.O. 12958: N/A

TAGS: EFIN ETTC KTFN PREL PTER BX

SUBJECT: TERRORIST FINANCE: DOMESTIC USG DESIGNATION OF HIZBALLAH-RELATED INDIVIDUALS/ENTITIES IN THE TRI-BORDER AREA

REF: A. STATE, 192347, B. STATE 196015

11. (SBU) DCM delivered reftel B points to Ministry of Foreign Affairs and Trade (MFAT) Research Department Deputy Director Bustaman on December 7. Bustaman said that he would search GoB records but doubted whether any information would be turned up connecting these people to Brunei.

SKODON